

1890

First Call  
Full Meeting

In response to the Call of Col. R. W. Simpson a meeting of the Trustees of the Clemson Agricultural College was held at Wrights Hotel Columbia S.C. January 20<sup>th</sup> 1890.  
Present - R. W. Simpson, Jas. L. Orr, B. W. Edwards, M. L. Donaldson, R. E. Bowen, E. J. Stackhouse, S. K. Norris, B. R. Tillman, Alan Johnstone, J. E. Tindall, J. E. Bradley, J. N. Hardin and J. E. Wannamaker.

Col. R. W. Simpson called the meeting to order and J. E. Wannamaker was elected Secretary Pro tem.

apt Read

On motion of Col Edwards the Act of the Genl Assembly accepting the Clemson Request, and the Act authorizing the Establishment of the Clemson Agricultural College were read for the information of the board.

Election of  
President  
for 2 years

Mr Tindall moved that we proceed to elect a President of the Board of Trustees who shall hold office for the term of two years, or until his successor shall have been elected, adopted, Election ordered by ballot and resulted in choice of R. W. Simpson.

Election of  
Secy & Treas

An Election was then ordered for Secretary and Treasurer of the Board, whose term of office should be for two years. and resulted in the choice of J. E. Wannamaker.

Ex Committee

R. W. Simpson, S. K. Norris, R. E. Bowen, Jas L. Orr and Alan Johnstone were elected as Executive Committee of the Board.

Instructions

On motion the Ex-Comm was instructed to proceed at once by advertisement and other means to obtain information as to the cost of erecting the buildings and appliances, and the plans and specifications of the same according to the provisions of the act to provide



for the building and maintenance of the Clemson Agricultural College, and the Committee was authorized to expend so much of the sum of \$3000<sup>00</sup> as may be necessary to secure the said information.

only necessary  
Expenses allowed  
Secretary  
Col Orr offered the following resolution, That only the necessary expenses as a salary be paid the Sect Treas for the present. and that he give a bond of Three Thousand <sup>dollars</sup> for the faithful performance of his duties. adopted.

Ex Com to  
Secum of land  
on lands. - On motion the Ex Com was instructed to secure options upon such lands as proximate to Fort Hill as they may think proper, by such instrumentality or agents as they may best employ.

Col. B. W Edwards was appointed a Committee of one to draft Suitable By laws for the government of the Board and requested to submit them at the next meeting.

Calhoun  
Grove yard  
The following was adopted by the Board. Resolved that the Sect be instructed to inform the Messrs. Calhoun, in reply to their request, that the Board of Trustees, have no objection to their fencing in the Grove yard on Fort Hill or to the removal of any of the remains of the Calhoun family thereto, and will cheerfully grant their request as soon as in position to do so.

President &  
Sect Treas  
to draw \$3000<sup>00</sup>  
Resolved by the Trustees of the Clemson Agricultural College. That the President and Sect Treas are ordered to draw from the State Treasurer the sum of Three Thousand dollars, as authorized by the act of the General Assembly. adopted the full Board being present and voting unanimously in the affirmative.

Resolved that the Sect be directed to obtain



a Corporate Seal for the Corporation adopted.

Purchase of  
Books

Resolved that the Secretary be authorized to purchase books for keeping the records of the Board of Trustees. adopted.

Speaker for  
meeting of the  
Teachers Association

Col Edwards offered the following resolution That the Ex Com be authorized to arrange with Prof

the discussion of Agricultural and mechanical Education at the meeting of the Teachers association and to select a speaker to address the meeting on the subject. adopted.

Bond of the  
Secy Treas to  
be approved by  
Ex Com.

Resolved that the Ex Com are authorized to pass upon, and if sufficient to approve the Bond of the Secy Treas. adopted.

Committee of  
Curriculum

Resolved that the Chair appoint a Committee of five to acquire necessary information and arrange a course of study, instruction and government to be adopted by the Clemson Agricultural College. and report to Board of Trustees. adopted. and Chair appointed Mr Edwards Tillman, Donaldson, Tindall and Wannamaker.

Notification  
of Governor  
Secy of State  
& State Treas  
of organization

The following resolution offered by Col Orr was adopted. Resolved that the Secretary do notify the Governor - the Secy of State the Comptroller Genl and the State Treasurer that the Board of Trustees of the Clemson Agricultural College have been organized, pursuant to acts of the General Assembly and that R. W Simpson has been elected President of the Board and that of E. Wannamaker Secy Treas.

To meet subject  
to call of the  
President

Resolved that when the Board adjourns it adjourns to meet upon the call of the President at Pendleton.

R. W Simpson  
The Board then adjourned! Pres B Trustees Cal  
P H Sloan Secy Treas